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# Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday October 5, 2006 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

- 6:00 p.m.      Executive Session  
                    Land Acquisition/Litigation IC 5-14-1.5-6.1(b)(D)
- 6:30 p.m.      Call to Order – Commissioners Courtroom  
                    Roll Call  
                    Declaration of Quorum  
                    Approval of Minutes – 9/7/06  
                    Public Comments  
                    President's Report  
                    Committee Reports  
                        Community and Public Relations – Tim Tolson  
                        Government and Legal Relations – Art Johnson  
                        Finance, Planning and Administration – Tom Kapostasy  
                        Capital Improvements – Don Silvey  
                        Site Development – Ted Moran  
                        Engineering Operations – Ted Moran  
                    Indianapolis Executive Airport Report  
                    Woolpert Engineering Report  
                    Legal Counsel Report  
                    Old Business  
                        Indianapolis Westside RC Flyers Request  
                        Purchase of Database for Direct Response Marketing  
                    New Business  
                    Secretary's Report  
                        2007 Meeting Schedule  
                    County Council Liaison  
                    Next Meeting – November 2, 2006  
                    Adjournment

\*Amendment

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